

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002619

Entity Name: FOSTER & FREEMAN USA INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

46030 MANEKIN PLAZA, SUITE 170
STERLING, VA 20166

New Principal Place of Business:

Current Mailing Address:

46030 MANEKIN PLAZA, SUITE 170
STERLING, VA 20166

New Mailing Address:

FEI Number: 56-2316854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: TOBIN, DAVID
Address: 46030 MANEKIN PLAZA, SUITE 170
City-St-Zip: STERLING, VA 20166

Title: VP
Name: DARTNELL, BOB
Address: 46030 MANEKIN PLAZA, SUITE 170
City-St-Zip: STERLING, VA 20166

Title: SEC
Name: TEMENAK, AMY E MRS.
Address: 46030 MANEKIN PLAZA, SUITE 170
City-St-Zip: STERLING, VA 20166

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMY TEMENAK

MRS.

02/15/2011

Electronic Signature of Signing Officer or Director

Date